

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

LEE ANN O'KAIN,)
Plaintiff,) Civil Action No. 10-740
v.) JUDGE GARY L. LANCASTER
CORNELL COMPANIES, INC. and)
THE GEO GROUP, INC.)
Defendants.)

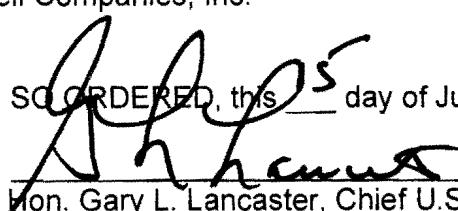
STIPULATION

AND NOW come Plaintiff and Defendant Cornell Companies, Inc. and stipulate to the voluntary dismissal of Count III of Plaintiff's Complaint without prejudice to refile. Plaintiff and Cornell Companies, Inc. further stipulate to the voluntary removal of the GEO Group, Inc. from the caption of the case, without prejudice to rejoin said defendant.

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SUPERIOR COURT, this 25 day of June, 2010.


_____, C.J.
Hon. Gary L. Lancaster, Chief U.S. District Judge